

**AGENDA**  
**SEVIER SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**SEVIER SCHOOL DISTRICT OFFICE**  
**WEDNESDAY, FEBRUARY 25, 2015 – 3:00 PM**

*Welcome*

1. **PRELIMINARY – Chad Lloyd**
2. **BUDGET REVISION FOR FY 2015 – 3:05**
3. **OPEN MEETING TRAINING ROLL CALL – 3:30**
4. **CONSENT AGENDA – 3:35**
  - A. Approval of Minutes
  - B. Approval of Employees
  - C. Approval of FY 2015 Budget Revision
  - D. **Revised Policies**
    1. #1015 Policy Development – Second Reading
    2. #1115 Board Members – Code of Ethics – Second Reading
    3. #1120 Board Legal Status – Second Reading
    4. #1121 Board Legal Status- Powers & Duties – Second Reading
    5. #1135 Board Members – Second Reading
    6. #1160 Board Members – Board Internal Operation – Second Reading
    7. #1175 Board Members – Compensation & Expenses – Second Reading
    8. #1190 Board Member – Elections and Reapportionment – Second Reading
    9. #1215 Board of Education meetings – Second Reading
    10. #1225 Board Relationship with Business Administrator – Second Reading
    11. #1250 Board Relationship with Superintendent– Second Reading
    12. #1270 Foundation & Basic Commitments – Second Reading
    13. #1280 President of the Board – Duties – Second Reading
    14. #2600 Employees and Concealed Dangerous Weapons- First Reading
    15. 3165 Field Trips – Second Reading
  - Deleted Policies**
    16. #1101 Election and Organization – First Reading
    17. #1102 Responsibilities – First Reading
    18. #1103 Meeting Procedures
    19. #1103.5 Board – Staff Communication – First Reading
    20. #1104 Agendas – First Reading
    21. #1106 Policy Development – First Reading
  - E. Out of State Travel
  - F. Student Recognition
  - G. Board Meeting Calendar for 2015-16 – First Reading
  - H. Financial Summary for January 2015

Checks issued January 2015

5. **PATRON DIALOGUE – 3:45**
6. **DISCUSSION – 4:00**
  - A. Items from the Board
  - B. Items from Administration
- BREAK – 5:00**
7. **CLOSED MEETINGS (2) – 5:10**
8. **ACTION ITEMS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Gail Albrecht Assistant Superintendent, at 180 East 600 North, Richfield, Utah, 896-8214, at least three working days prior to the meeting.